

AGENDA

MEETING OF THE BOARD OF TRUSTEES
OF
SOUTHERN ILLINOIS UNIVERSITY

Thursday, December 12, 2002
Approximately 10:30 a.m.

Ballroom "B"
Student Center
Southern Illinois University
Carbondale, Illinois

Roll Call

Approval of Minutes of the Meetings Held November 13 and 14, 2002

BOARD OF TRUSTEES ACTIVITIES

- A. Trustee Reports
- B. Committee Reports

EXECUTIVE OFFICER REPORTS

- C. President, Southern Illinois University
- D. Chancellor, Southern Illinois University Edwardsville
- E. Chancellor, Southern Illinois University Carbondale

PUBLIC COMMENTS AND QUESTIONS

RECEIPT OF INFORMATION AND NOTICE ITEMS

- F. [Report of Purchase Orders and Contracts, October, 2002, SIUC](#)
- G. [Report of Purchase Orders and Contracts, October, 2002, SIUE](#)

RATIFICATION OF PERSONNEL MATTERS

- H. [Changes in Faculty-Administrative Payroll - SIUC](#)
- I. Changes in Faculty-Administrative Payroll - SIUE
- J. Changes in Faculty-Administrative Payroll - Office of the President

ITEMS RECOMMENDED FOR APPROVAL BY THE PRESIDENT

- K. Project and Budget Approval: Laboratory Development, 911 North Rutledge, Springfield Medical Campus, SIUC
- L. Approval for Executive Committee to Award Contracts: Elevator Renovation, Schneider Hall, SIUC
- M. FY 2004 Operating and Capital Budget and Planning Guidelines
- N. Authorization for the Sale of Bonds: Series 2003A Housing and Auxiliary Facilities System Revenue Bonds to Finance Construction of a Student Health Programs Facility and Refund All or a Part of the Board's Outstanding Revenue Bonds, Series 1993A